



Livestock Facility Siting Review Board

November 10, 2017 Minutes

Livestock Facility Siting Review Board Meeting
Department of Agriculture, Trade and Consumer Protection (DATCP)
2811 Agriculture Drive, Room 212
Madison, WI

CALL TO ORDER— Bob Topel, LFSRB Chair

The meeting was called to order by Chairman Bob Topel at 12:03 pm. Topel, Raymond Diederich, Lee Engelbrecht, Dr. Jerome Gaska, Scott Godfrey, Scott Sand, and Bob Selk appeared by telephone. Attorney Cheryl Daniels and DATCP Richard Castelnovo and Chris Clayton were present.

Daniels confirmed that the meeting was publicly noticed as required.

Daniels called roll, confirming that all LFSRB members were present.

Diederich moved to approve the agenda as presented, Godfrey seconded, and the motion carried.

The October 20, 2017 meeting minutes were presented for approval, and changes were offered. Selk made a motion to approve the minutes as amended, seconded by Godfrey, and the motion passed.

BONNEVILLE, ET. AL., V. SHAWANO COUNTY, NO. 17-L-01— Cheryl Daniels, Board Attorney

Daniels led the discussion of the draft decision, and the following changes were made:

1. Minor editing of the Procedural History involving the description of the aggrieved parties' challenge based on DNR findings of a discharge.
2. Restating Issues Nos. 1, 5 and 6 in the Issues of Decision.
3. Rephrasing Findings of Fact No. 9 to tie the finding to the record provided by the County.
4. Rephrasing Conclusions of Law No. 7 relating to the challenge based on a DNR documented discharge.

Engelbrecht made a motion for the LFSRB to approve the decision as modified, Gaska seconded the motion. The motion passed unanimously.

Daniels noted that only one member needed to sign the decision, and Selk was authorized to sign on behalf of the Board.

BOARD SCHEDULE AND FUTURE AGENDA ITEMS

Daniels provided an update on the pending appeals, captioned as *Glenner v. Walworth County* and *Friemoth v. Walworth County*, Docket No. 17-L-02. Board members were informed that the two appeals were administratively joined and would be heard as one case. Members agreed to receive the requests for review, position statements and the record of decision sometime in early December, and tentatively scheduled the hearing for January 5, 2018 at 10am.

ADJOURN

Gaska moved to adjourn the meeting, seconded by Godfrey, and the motion passed. The meeting ended at 1:02 p.m.

Respectfully submitted,

Bob Selk, Secretary

Date

Recorder: RC